

February 21, 2018

This Special meeting of the Mansfield Township Land Use Board was called to order by Attorney William Edleston at 7:00 PM.

The meeting was opened by stating that adequate notice of this public meeting had been provided in accordance with the Open Public Meetings Act by:

1. posting a notice of this meeting on the bulletin board of the Municipal Building;
2. causing said notice to be published in The Express Times;
3. furnishing said notice to those persons requesting it pursuant to the Open Public Meetings Act; and
4. filing said notice with the Township Clerk.

Present: Vaezi, Farino, Keggan, Hayes, Hight, Spender, Barton, Minter, Jewell

Absent: None

Also present: William Edleston, Esquire

The Pledge of Allegiance was recited by all.

MOTION was made by **HAYES** to enter into Executive Session at 7:03pm.

SECONDED: HIGHT

The three members of the Engineer RFP Review Subcommittee provided their comments regarding the Engineer interviews.

MOTION was made by **HIGHT** to appoint Kastrud Engineering, LLC as the Board Engineer.

SECONDED: VAEZI

Those in favor: Vaezi, Farino, Hayes, Hight, Spender, Barton, Minter, Jewell

Opposed: None.

Abstained: Keggan

MOTION was made by **MINTER** to return to regular session at 7:18pm.

Present: Vaezi, Farino, Keggan, Hayes, Hight, Spender, Barton, Minter, Jewell

Absent: None

Also present: William Edleston, Esquire

VAEZI requested **GRIFFITH** to send letters to Pennoni and Pequest Engineering thanking them for their time and interest in our Board Engineer position, and a letter notifying Kastrud Engineering of the appointment.

MOTION was made by **VAEZI** to adjourn the meeting at 7:20pm.

SECONDED: HIGHT

Respectfully submitted,

JoAnn Griffith, Clerk